



Attorney's Docket No.: _____

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that: my residence, post office address and country of citizenship are as stated below, next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled _____

_____ Method and system for gas stunning of poultry for slaughter _____

the specification of which

_____ is attached hereto.

_____ was filed on _____ as

United States Application Number _____

or PCT International Application Number _____

and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment referred to above. I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits, under 35 U.S.C. 119(a)-(d) or 365(b), of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed?</u>	
PA 2002 01466	<u>Denmark</u>	<u>October 1, 2002</u>	<u>X</u>	_____
(Number)	(Country)	(Foreign Filing Date)	Yes	No
_____	_____	_____	_____	_____
(Number)	(Country)	(Foreign Filing Date)	Yes	No

I hereby claim the benefit, under 35 U.S.C. 119(e), of any United States provisional application(s) listed below:

(Application Number)

Filing Date

(Application Number)

Filing Date

I hereby claim the benefit, under 35 U.S.C. 120, of any United States application(s) listed below:

(Application Number)

Filing Date

(Status -- patented, pending, abandoned)

(Application Number)

Filing Date

(Status -- patented, pending, abandoned)

I hereby appoint: Donald R. Antonelli, Reg. No. 20,296; Melvin Kraus, Reg. No. 22,466; William I. Solomon, Reg. No. 28,565; Gregory E. Montone, Reg. No. 28,141; Ronald J. Shore, Reg. No. 28,577; Donald E. Stout, Reg. No. 26,422; Alan E. Schiavelli, Reg. No. 32,087; James N. Dresser, Reg. No. 22,973; Carl I. Brundidge, Reg. No. 29,621; Paul J. Skwierawski, Reg. No. 32,173; and Robert M. Bauer, Reg. No. 34,487; of ANTONELLI, TERRY, STOUT & KRAUS, LLP with offices located at 1300 North Seventeenth Street, Suite 1800, Arlington, Virginia 22209, my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith.

Send all correspondence to:

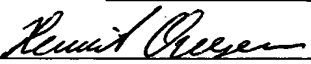
Customer Number 020457
ANTONELLI, TERRY, STOUT & KRAUS, LLP
1300 North Seventeenth Street
Suite 1800
Arlington, VA. 22209

Direct all telephone calls and faxes to:

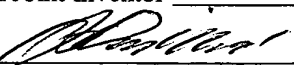
TEL: (703) 312-6600
FAX: (703) 312-6666

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

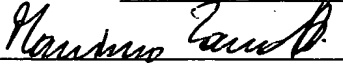
Full Name of Sole/First Inventor Henrik Ovesen

Inventor's Signature  Date 03.10.2003
Residence Ebeltoft, Denmark Citizenship DK
(City, State) (Country of Citizenship)
Mailing Address Egesvinget 1, DK-8400 Ebeltoft, Denmark

Full Name of Second/Joint Inventor Svend Lindholst

Inventor's Signature  Date 22.09.2003
Residence Lystrup, Denmark Citizenship DK
(City, State) (Country of Citizenship)
Mailing Address Hasselhaven 28, DK-8520 Lystrup, Denmark

Full Name of Third/Joint Inventor Massimo Zanotti

Inventor's Signature  Date 31.10.2003
Residence Brescia, Italy Citizenship Italian
(City, State) (Country of Citizenship)
Mailing Address Via S. Faustino 33, I-25122 Brescia, Italy